

**MINUTES OF HISTORICAL ADVISORY BOARD  
REGULAR MEETING OF THURSDAY, APRIL 3, 2008  
COUNCIL CHAMBERS, CITY HALL  
2263 SANTA CLARA AVENUE – 7:00 PM**

CONVENE: Chair Anderson called the meeting to order at 7:04 pm

ROLL CALL:

PRESENT: Chair Anderson, Vice Chair Miller, Board Members  
Lynch, Irons and Iverson – 5

ABSENT: None

STAFF PRESENT: Jon Biggs, Planning Services Manager/Secretary to  
the Historical Advisory Board; Tony Ebster,  
Intermediate Clerk/Recording Secretary

MINUTES:

None

AGENDA CHANGES AND DISCUSSIONS:

None

SPECIAL REPORT:

None

WRITTEN COMMUNICATION:

None

ACTION ITEMS:

(6-A) Historic Preservation Work Program

Mr. Richard Rutter addressed the Board. He stated that the Alameda Architectural Preservation Society (AAPS) is willing to help the Board implement the Work Program by providing resources such as money or people.

The Board discussed the work program and felt that some minor changes needed to be made.

Motion (Lynch)/Second (Miller) to adopt the Historic Preservation Work Program with changes.

Ayes: 5; Noes: 0; Absent: 0. Motion passed unanimously.

WORKSHOP:

ORAL COMMUNICATIONS:

BOARD COMMUNICATIONS:

Board Member Lynch reported on Historic Preservation issues of relevance to the Historical Advisory Board.

STAFF COMMUNICATIONS:

ADJOURNMENT: The meeting adjourned at 7:45 pm

Respectfully Submitted by:

Jon Biggs  
Planning Services Manager/  
Secretary, Historical Advisory Board